



Ledding Library Board Meeting

Minutes

July 25, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

Attendees:

<input type="checkbox"/> Krista Downs Chair	x Erin Lee	x Jason Price	x Anna Van Tyne	x David Potts, guest
x Ryan Healy	<input type="checkbox"/> Karol Miller	x Kathi Schroeder	x Katie Newell, Library Director	

AGENDA TOPICS

1. Call to order

Erin called the meeting to order at 5:35 pm.

2. Guest David Potts, Peace Poles

David Potts, from the Milwaukie Rotary Club, made a presentation to the Board, seeking permission to “plant” a Peace Pole on Library grounds by September 11, 2016, in time for the Peace Walk scheduled for that day. The goal is to plant 30 Peace Poles around Milwaukie in the next three years. The poles are 8 feet tall, designed for 1 foot imbedded in cement with 7 feet visible. They are 4x4 vinyl posts with the message “May peace prevail on Earth” in English, Chinese, Vietnamese, Russian and Spanish. They are designed to last for 30 years with little upkeep. They have approval to plant poles at the public schools, City Hall, Trolley Trail and the Riverfront Park. Due to the upcoming building project, the Board made the recommendation that the Peace Pole be planted in Scott Park with the hope to plant another near the entrance of the Library once construction is completed. David will speak to N. Clackamas Parks to coordinate that.

3. Approval of minutes

Minutes of the June 27, 2016 meeting were approved as written.

4. Director’s Report

- Krista presented the annual Library Report to City Council on July 19th. Katie will send everyone a copy of the Staff Report.
- The next LDAC meeting is scheduled the same night as our August Board meeting. Due to this meeting and the vacation schedule of some board members, it was decided to cancel the August 22nd Library Board meeting.
- The Board liked the changes to the monthly stats sheet, though recommended removing the Print Books lines for Adult and Juvenile

<ul style="list-style-type: none"> • The RFP for Project Management and Owner's Representative Services went out on July 14th; proposals are due 5:00 pm, Friday, August 5th. • Councilor Karin Power had a baby boy, Grady James. • Katie will be out Wednesday, July 27, through Monday, August 1, returning Tuesday, August 2.
<p>5. New Business</p> <p>There was no new business.</p>
<p>6. Old Business</p> <p>There was no old business.</p>
<p>7. Project Updates and Progress Reports</p> <p>There were no project updates or progress reports.</p>
<p>8. Adjournment</p> <p>Erin adjourned the meeting at 6:20 pm.</p>

Next meeting date: 5:30 pm, September 26, 2016, Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.